



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS April 12, 2022

Pursuant to adjournment, the Board met with Craig Breunig, Tom Hrdlicka, John Zaugg, Scott Sukstorf, Frank Albrecht, John Smaus and David Lutton being present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public, except when in closed executive session.

Chairperson Lutton called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director reported on the maintenance/repair projects the Road Crews (Bridge, Culvert and Grading) have been working on or have finished; he also updated the Board on contracted projects

Motion by Breunig, seconded by Smaus to authorize the letting of bids for removal of old roof and installing a new roof on the Law Enforcement and & Judicial Center. Said bids to be opened and consider at 9:00 a.m., May 3, 2022. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Saunders Medical Center – Provided a Family Care Clinic Overview; there are currently (6) providers; total number of clinic patient visits for fiscal year 2021 was 19, 085, with an additional 4,055 nurse visits; the Board was provided information regarding Certified Patient Centered Medical Home (PCMH) and Bryan Health Connect Accountable Care Organization Member (ACO).

Motion by Sukstorf, seconded by Breunig to appoint Jerry Johnson, of Wahoo to the Saunders County Extension Board for a (3) year Term. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Smaus to approve the minutes of the April 5th Board meeting. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Smaus, seconded by Zaugg to open the Public Hearing at 9:15 a.m., for consideration of Application #9428 by Tanner Almerly (Valley Corp.) to amend Section 6.02.03 of the Saunders County Zoning Regulation Text – adding “Mining and extraction of minerals, water or raw material and the manufacturing, processing, treating and storing of mineral, water, or raw materials,” (Section 6.01.03, #10, including a-j) to the Transitional Agricultural Zone: Conditional Uses. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

The Board held a lengthy discuss concerning the request to amend the Zoning Regulation text to allow “Mining and extraction of minerals, water or raw material and the manufacturing, processing, treating and storing of mineral, water, or raw materials,” (Section 6.01.03, #10, including a-j) to the Transitional Agricultural Zone – in all the areas of the County that are currently zoned Transitional Agricultural.

There was testimony received with concerns of amending the Regulation and allowing “mining and extraction of minerals, water or raw material and the manufacturing, processing, treating and storing of mineral, water, or raw materials”, in such a large area of the County. The Board themselves had such concerns.

Motion by Sukstorf, seconded by Smaus to closed the Public Hearing at 10:03 a.m. and to deny the request to amend the Zoning Regulation text to allow “Mining and extraction of minerals, water or raw material and the manufacturing, processing, treating and storing of mineral, water, or raw materials,” (Section 6.01.03, #10, including a-j) to the Transitional Agricultural Zone – in all the areas of the County that are currently zoned Transitional Agricultural. The request was denied due to the Transitional Agricultural Zone is too big of a zone to allow Mining and extraction of minerals, water or raw material and the manufacturing, processing, treating and storing of mineral, water, or raw materials. Voting yes were Albrecht, Smaus, Lutton, Breunig, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.



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Motion by Albrecht, seconded by Sukstorf to table Application #9453 by Michael Rezac – to do dirt work within the floodplain, Sec. 12-14-6 (Chapman Township) and to have the Public Works Director to look at this area and the dirt work that has been done already and to report back to the Board. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Legislative Matter(s):

Board Member Breunig discussed the “conceal and carry” legislation that failed and stated that the Legislature will be done with this session a week from Wednesday.

Committee Reports: None

Open Discussion from the Public – the Board discussed a parking issue with the Ashland Gun Club.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Lutton declared the meeting adjourned at 11:09 a.m.

ATTEST: _____

Saunders County Clerk

Chairperson Board of Supervisors